



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

Joseph P. Bort MetroCenter  
101 Eighth Street  
Oakland, CA 94607-4700  
TEL 510.817.5700  
TTY/TDD 510.817.5769  
FAX 510.817.5848  
E-MAIL [info@mtc.ca.gov](mailto:info@mtc.ca.gov)  
WEB [www.mtc.ca.gov](http://www.mtc.ca.gov)

*Adrienne J. Tissier, Chair*  
San Mateo County

*Amy Rein Worth, Vice Chair*  
Cities of Contra Costa County

*Tom Azumbrado*  
U.S. Department of Housing  
and Urban Development

*Tom Bates*  
Cities of Alameda County

*Dave Cortese*  
Santa Clara County

*Bill Dodd*  
Napa County and Cities

*Dorene M. Giacomini*  
U.S. Department of Transportation

*Federal D. Glover*  
Contra Costa County

*Mark Green*  
Association of Bay Area Governments

*Scott Haggerty*  
Alameda County

*Anne W. Halsted*  
San Francisco Bay Conservation  
and Development Commission

*Steve Kinsey*  
Marin County and Cities

*Sam Liccardo*  
Cities of Santa Clara County

*Jake Mackenzie*  
Sonoma County and Cities

*Kevin Mullin*  
Cities of San Mateo County

*Jon Rubin*  
San Francisco Mayor's Appointee

*Bijan Sartipi*  
State Business, Transportation  
and Housing Agency

*James P. Spering*  
Solano County and Cities

*Vacancy*  
City and County of San Francisco

*Steve Heminger*  
Executive Director

*Ann Flemer*  
Deputy Executive Director, Policy

*Andrew B. Fremier*  
Deputy Executive Director, Operations

## **COMMISSION MEETING**

Wednesday, March 23, 2011

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium  
101 Eighth Street  
Oakland, CA 94607

## **MINUTES**

### **ATTENDANCE**

Chair Tissier called the meeting to order at 9:45 a.m. In addition to Chair Tissier, the following Commissioners were present: Vice Chair Rein Worth, Commissioners Azumbrado, Bates, Cortese, Dodd, Giacomini, Glover, Green, Haggerty, Halsted, Kinsey, Liccardo, Mackenzie, Mullin, and Spering.

### **CHAIR'S REPORT**

- Resolution No. 3992 – Resolution of Appreciation for Commissioner Dean J. Chu on the occasion of his retirement from the MTC Commission.

Motion made by Commissioner Liccardo and seconded by Commissioner Rein Worth to approve Resolution No. 3992 as presented. Motion passed unanimously. Commissioner Chu expressed his gratitude for and memories of serving on the Commission.

- Chair Tissier confirmed the upcoming Commission Workshop for everyone to calendar and plan to attend. The Workshop will take place in Half Moon Bay on April 27<sup>th</sup> and 28<sup>th</sup> immediately after the BATA and Commission meetings.

### **COMMITTEE ASSIGNMENTS**

- Chair Tissier asked Commissioners to review the new Committee Assignments sheet distributed at their seats and requested approval of these appointments as outlined effective March, 2011.

Motion made by Commissioner Spering and seconded by Commissioner Kinsey to approve the Committee assignments as presented effective March 2011. Motion passed unanimously.

### **POLICY ADVISORY COUNCIL REPORT**

Paul Branson presented the Policy Advisory Council Report and reported that at their March 9, 2011 meeting, staff presented an update on the Transit Sustainability Project. The Council discussed the possible consolidation of transit operators (either agencies or functions) and the issue of improving connectivity especially as it relates to paratransit service.

The Council also discussed an agenda item on the impact of proposals to change redevelopment agencies on the implementation of SB 375 overall and the potential loss of funding for local match.

He further reported that the Equity and Access Subcommittee was interested in moving forward with the policy recommendation to have MTC expand its current practice of analyzing the impacts of transportation related policies, programs and projects on the Bay Area's low income and minority populations by including seniors, youths and persons with disabilities.

### **EXECUTIVE DIRECTOR'S REPORT**

Steve Heminger presented the Executive Director's report to the Commission. Copies of the report are available from the Executive Office or [www.mtc.ca.gov](http://www.mtc.ca.gov)

### **COMMISSIONER COMMENTS**

- Commissioner Kinsey presented two draft letters, the first is addressed to the Governor of California regarding the land use implications of expanding the condemned inmate housing at San Quentin State Prison. The letter opposes the expansion as it would preclude development of a multi-modal (ferry/rail/bus/bike/ped) transit village and expanded public shoreline for the next hundred years.

The intent of this letter is to request the suspension of the State's award of the construction contract for the first phase of the facility expansion until the Governor's administration has sufficient time to consider less costly alternatives with less impact on future Bay Area transit and mixed-use opportunities.

Commissioner Kinsey requested, on behalf of the Commission, that the MTC Executive Director author a letter to the Governor. Executive Director Steve Heminger agreed that he would be sending out a letter to the Governor regarding the land use implications of expanding the condemned inmate housing at San Quentin State Prison.

- Commissioner Tom Bates reminded Commissioners that the Ed Robert Campus in Berkeley will have its grand opening on April 9<sup>th</sup> and all Commissioners are invited to attend.

- Commissioner Liccardo asked for an update on the discussions related to Caltrain funding. Executive Director Heminger responded that the Caltrain Board is expected to review a proposal at their next meeting in April. Actions by MTC and other local agencies as well as Caltrain passengers will probably be necessary.

### **CONSENT CALENDAR**

Upon the motion by Commissioner Cortese and second by Commissioner Liccardo the Commission unanimously approved the following items on the Consent Calendar:

- Commission Meeting Minutes February 23, 2011.

### **Administration Committee**

- Resolution No. 3997 – Contract Authorization for FY 2011-12 Caltrans Environmental Justice and Community Based Transportation Planning Grants.

### **Programming and Allocations Committee**

- Resolution No. 3924, Revised – First Cycle Federal Programming revision to reflect changes to Marin County projects and project sponsor clarifications.
- Resolution No. 3951, Revised – Allocation of \$2.4 million in State Transit Assistance (STA) Lifeline funds to Santa Clara Valley Transportation Authority (VTA).
- Resolution No. 3956, Revised and 3966, Revised – RM1 and RM2 Ferry Funding Revisions.
- Resolution No. 3975, Revised – 2011 Transportation Improvement Program (TIP) Amendment 2011-05.

### **Standing Committee Minutes**

Draft Committee minutes of the following standing committees were presented for information only; they were provided as background information for items that were being taken up by the full Commission.

- Administration Committee Meeting Draft Minutes – March 9, 2011.
- Programming and Allocations Meeting Draft Minutes – March 9, 2011.
- Planning Committee Meeting Draft Minutes – March 11, 2011.

- Operations Committee Meeting Draft Minutes – March 11, 2011.
- Legislation Committee Meeting Draft Minutes – March 11, 2011. Commissioner Cortese noted that the Legislation Committee Minutes of February 9<sup>th</sup> showed him absent in error. A correction will be made to correct the error.

### **COMMITTEE REPORTS**

#### **Administration Committee – Haggerty**

Upon the motion by Commissioner Haggerty and second by Commissioner Spering the Commission unanimously approved the following item:

- Resolution No. 3991, Revised – Bay Area Transit Oriented Affordable Housing Fund: Draft Principles for Funding Agreement with the Low Income Investment Fund (LIIF).

The Commission received public comments from the following:

- Jeff Hobson, TRANSFORM, - expressed his appreciation for the great job MTC has done to create the transit oriented affordable housing fund to support growth in the Bay Area.

#### **Programming and Allocation Committee - Kinsey**

Upon the motion by Commissioner Kinsey and second by Commissioner Glover the Commission unanimously approved the following item:

- Resolution No. 3883, Revised, and 3914, Revised – Proposed bridge toll fund allocation of \$19 million in AB 1171 bridge toll funds to Contra Costa Transportation Authority for the eBART transit capital project. In addition, a corresponding \$52 million rescission and reallocation of Regional Measure 1 and AB 1171 bridge toll funds were proposed for fund management purposes.

#### **Legislation Committee – Liccardo**

Upon the motion by Commissioner Liccardo and second by Commissioner Spering the Commission unanimously approved the support position on the following pending legislation:

- AB 147 (Dickinson) Developer Fees. This bill would broaden eligible uses of fees for traffic mitigation.

**PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING**

There being no further business or public comment, Commission Chair Tissier adjourned the meeting at 10:25 a.m. The next Commission meeting is scheduled for Wednesday, April 27, 2011 in Oakland, California.

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Adrienne J. Tissier, Chair